

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
August 15, 2012  
7:00 pm  
Library Annex

Present: Trustees Benchimol, Glassman, Kempton, Palaermo, Valente-Visintainer, Sibell; Library Director Morea

I. Board President Benchimol called the meeting to order at 7:25pm.

II. Approval of Minutes – May 16, 2012, July 18, 2012, August 1, 2012 (Special Meeting)  
Tabled until next meeting

III. Treasurer's Report

Approval of warrant : checks #6077 - #6124 dated 8/15/12 in the amount of \$ 30,313.19

Approval of payroll warrant # 12-15 in the amount of \$ 23,712.33 and  
Payroll warrant # 12-16 in the amount of \$23,980.16

Motion to approve payment of warrants: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve

Approval of financial reports

Motion to approve: Trustee Palermo

Second: Trustee Glassman

Unanimous vote to approve

IV. President's Report: budget newsletter sent

V. Library Director's Report:

Area 8 meeting on 9/5/12 at the Oyster Bay Library

Bibliotech will begin labeling material at the end of the month – 17 day process

Discussion of water issue in children's area

Update of red book information

Discussion of weeded books

VI. Committee Reports

a. Election: on schedule

b. Finance: budget completed

forms submitted to the Town of North Hempstead

c. Long Range Planning: meeting scheduled in September

VII. Public Comment – none

VIII. Old Business – none

IX. New Business

a. Discussion of GCPL Personnel Manual

Leave time: Vacation days in days and ½ days

Sick and personal days in hours

Bereavement : 5 days immediate family to include in -laws and domestic partners

b. Discussion of Community Computer Program

Motion: To allow Library Director to excess computers and computer equipment of deminitus value into Community Computer Connections Program.

Motion: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve

c. Discussion of tree next to driveway

d. Resolution to purchase 2 computers for the library

Motion: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve

e. Resolution to accept the plans for the renovation of the circulation and technical area of the library.

Motion: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve

Resolution: the Board of Trustees approves the application for the New York State construction grant for the purpose of refurbishing the circulation area of the library.

Motion: Trustee Palermo

Second: Trustee Glassman

Unanimous vote to approve

f. Motion to enter executive session at 8:45 to discuss matter of personnel

Motion: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous vote to enter

Motion to end executive session at 8:55.

Motion: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous vote to leave

X. Adjournment

Motion to adjourn meeting at 8:55 pm

Motion: Trustee Benchimol

Second: Trustee Sibell

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, secretary